



Village Hall –

VILLAGE OF OXFORD

Incorporated 1808

Box 866

Oxford, New York 13830

VILLAGE OF OXFORD BOARD RESOLUTION -2019-4-1 AUTHORIZATION TO MILL & PAVE MIDLAND HILL ROAD

At a Special Board meeting of the Village of Oxford Board of Trustees held at the Village Hall, 20 Lafayette Park, Village of Oxford, County of Chenango and State of New York on Tuesday, April 9, 2019 at 7:30 PM, there were

| | | | | |
|----------|-----------------|---------|------------------|---------|
| PRESENT: | Terry M. Stark | Mayor | Dale Leach | Trustee |
| | Richard Marks | Trustee | Dustin Hendricks | Trustee |
| | Carly Hendricks | Trustee | | |

Trustee Leach offered the following resolution, seconded by Trustee D. Hendricks

WHEREAS, approximately 2600 linear feet of Midland Hill Road within the Village has been in need of milling and paving for several years. And,

WHEREAS; The Village has not been able to include the milling and paving approximate project cost of \$130,000 within the village annual repair and maintenance costs due to NY State TAX Levy Cap constraints. And,

WHEREAS, The DPW cannot continue to patch and maintain this road at an acceptable level without incurring very high maintenance costs. And,

WHEREAS; The cost to benefit ratio to annually patch the old road far exceeds that of the long-term benefit (10-20 years) of a milling and pavement project. And,

WHEREAS, The Village Board in the interest of Public Safety and health desires to complete the project in FY 2020. And,

WHEREAS, the Village can purchase the needed 1320 ton of asphalt at County Contract price of not more than \$70.00 per ton at a total cost of Ninety-two thousand dollars (\$92,000), And,

WHEREAS, local contractors are available during the 2020 construction season at a contract price for the labor to excavate, mill and pave the 2,600 linear feet of roadway at a price not to exceed thirty-five thousand dollars (\$35,000). And,

WHEREAS, NY Local Finance Law § 11.00(20c) sets probable useful life of road at 15 years

NOW, THEREFORE, BE IT RESOLVED that the Village of Oxford Board of Trustees:

- 1.) Authorizes the Village of Oxford Mayor to seek contractors to excavate, mill and pave 2600 linear feet of Midland Hill Road at a total price not to exceed Thirty-fived thousand dollars (\$35,000).
- 2.) Directs Mayor to confirm 2019 County Asphalt prices per ton.
- 3.) Directs Village Clerk to place this project on the Regular Board Meeting Agenda for April 30th, 2019 and to publish a legal notice in the Norwich Evening Sun not less than five days prior to the meeting announcing the project will be discussed at the Regular meeting on April 30th.

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- 4.) Board desires Midland Hill Road Milling and paving project to be completed in 2019 at a total cost not to exceed one hundred and fifty thousand dollars (\$150,000) to be funded by the combination of twenty thousand (\$20,000) appropriated repair and maintenance funds and a statutory Installment Bond (S.I.B.) amount of \$130,000 for a period not to exceed five (5) years.
- 5.) Directs Village Clerk to contact NBT Bank, Norwich, Coughlin & Gerhart Law Offices, and Orrick Bond Counsel to determine all financing and legal requirements.

VOTE :

| | |
|------------------|-----|
| Terry M. Stark | Aye |
| Dale Leach | Aye |
| Richard Marks | Aye |
| Dustin Hendricks | Aye |
| Carly Hendricks | Aye |

PASSED AND ADOPTED on this 9th Day of April 2019 by five Aye votes.



Terry M. Stark
Mayor – Village of Oxford

ATTEST: Shelly W. Marks
Clerk-Treasurer